## SENATE BILL NO. 453

## 102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR MOON.

1682S.01I KRISTINA MARTIN, Secretary

## **AN ACT**

To amend chapters 188 and 537, RSMo, by adding thereto four new sections relating to civil actions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Chapters 188 and 537, RSMo, are amended by

- 2 adding thereto four new sections, to be known as sections
- 3 188.135, 188.136, 188.137, and 537.660, to read as follows:
  - 188.135. 1. Any person, other than an officer or
- 2 employee of the state or a political subdivision of the
- 3 state, may bring a cause of action against any person who:
- 4 (1) Performs or induces an abortion in violation of
- 5 this chapter;
- 6 (2) Knowingly engages in conduct that aids or abets
- 7 the performance or induction of an abortion, including
- 8 reimbursing the costs of an abortion through insurance or
- 9 otherwise, if the abortion is performed or induced in
- 10 violation of this chapter, regardless of whether the person
- 11 knew or should have known that the abortion would be
- 12 performed or induced in violation of this chapter; or
- 13 (3) Intends to engage in the conduct described by
- 14 subdivision (1) or (2) of this subsection.
- 15 2. If a claimant prevails in an action brought
- 16 pursuant to this section, the court shall award:

17 (1) Injunctive relief sufficient to prevent the 18 defendant from violating this section or engaging in acts 19 that aid or abet violations of this chapter;

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- 20 (2) Damages in an amount of not less than ten thousand 21 dollars for each abortion that the defendant performed or 22 induced in violation of this chapter, and for each abortion 23 performed or induced in violation of this chapter that the 24 defendant aided or abetted; and
- 25 (3) Costs and attorney's fees.

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- 3. Notwithstanding the provisions of subsection 2 of this section to the contrary, a court shall not award relief under this section in response to a violation of subdivision (1) or (2) of subsection 1 of this section if the defendant demonstrates that he or she previously paid the full amount of damages under subdivision (2) of subsection 2 of this section in a previous action for that particular abortion performed or induced in violation of this chapter, or for the particular conduct that aided or abetted an abortion performed or induced in violation of this chapter.
  - 4. Notwithstanding any other provision of law to the contrary, a person may bring an action pursuant to this section no later than four years after the date the cause of action accrues.
- 5. Notwithstanding any other provision of law to the contrary, the following defenses shall not be available in an action brought pursuant to this section:
  - Ignorance or mistake of law;
- 44 (2) A defendant's belief that the requirements of this 45 chapter are unconstitutional or were unconstitutional;
- 46 (3) A defendant's reliance on any court decision that 47 has been overruled on appeal or by a subsequent court, even

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if that court decision had not been overruled when the defendant engaged in conduct that violates this chapter;

50 (4) A defendant's reliance on any state or federal 51 court decision that is not binding on the court in which the 52 action has been brought;

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- 53 (5) Nonmutual issue preclusion or nonmutual claim 54 preclusion;
- 55 (6) The consent of the unborn child's mother to the 56 abortion; or
- (7) Any claim that the enforcement of this chapter or the imposition of liability against the defendant will violate the constitutional rights of third parties, except as provided by section 188.136.
  - 6. It shall be an affirmative defense if:
- 62 (1) A defendant under subdivision (2) of subsection 1 63 of this section reasonably believed, after conducting a 64 reasonable investigation, that the physician performing or 65 inducing the abortion had complied or would comply with this 66 chapter; or
  - (2) A defendant under subdivision (3) of subsection 1 of this section reasonably believed, after conducting a reasonable investigation, that the physician performing or inducing the abortion would comply with this chapter.
- 71 The defendant has the burden of proving an affirmative 72 defense pursuant to subdivision (1) or (2) of this 73 subsection by a preponderance of the evidence.
- 7. This section shall not be construed to impose
  1 liability on any speech or conduct protected by the First
  Amendment of the Constitution of the United States, as made
  applicable to the states through the interpretation of the
  Supreme Court of the United States of the Fourteenth

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79 Amendment of the Constitution of the United States, or by 80 the Missouri Constitution.

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- 8. Notwithstanding any other provision of law to the
  contrary, the state, any state official, or a prosecuting or
  circuit attorney shall not intervene in an action brought
  pursuant to this section. This subsection shall not
  prohibit a person described by this subsection from filing
  an amicus curiae brief in the action.
- 9. Notwithstanding any other provision of law to the contrary, a court shall not award costs or attorney's fees to a defendant in an action brought pursuant to this section.
  - 10. Notwithstanding any other provision of law to the contrary, an action pursuant to this section shall not be brought by a person who impregnated the pregnant woman through an act of rape, sexual assault, or incest.
- 11. Notwithstanding any other provision of law to the contrary, an action pursuant to this section shall not be brought against a woman upon whom an abortion was performed or induced, or attempted to be performed or induced, in violation of this chapter.
- 188.136. 1. A defendant against whom an action is

  brought pursuant to section 188.135 shall not have standing

  to assert the rights of women seeking an abortion as a

  defense to liability under that section unless:
- 5 (1) The Supreme Court of the United States holds that 6 the courts of this state are required to confer standing on 7 that defendant to assert the third-party rights of women 8 seeking an abortion in state court as a matter of federal 9 constitutional law; or
- 10 (2) The defendant has standing to assert the rights of 11 women seeking an abortion under the tests for third-party

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standing established by the Supreme Court of the United States.

- 2. Nothing in this section shall in any way limit or preclude a defendant from asserting the defendant's personal constitutional rights as a defense to liability under section 188.135, and a court shall not award relief under section 188.135 if the conduct for which the defendant has been sued was an exercise of state or federal constitutional rights that personally belong to the defendant.
- 188.137. 1. Notwithstanding any other provision of
  law to the contrary, an action brought pursuant to section
  3 188.135 may be brought in:
- 4 (1) The county in which all or substantial part of the 5 events or omissions giving rise to the claim occurred;
- 6 (2) The county of residence for any one of the natural person defendants at the time the cause of action accrued;
  - (3) The county of the principal office in this state of any one of the defendants that is not a natural person; or
- 10 (4) The county of residence for the claimant if the claimant is a natural person residing in this state.
  - 2. If a civil action is brought pursuant to section 188.135 in any one of the venues described by subsection 1 of this section, the action shall not be transferred to a different venue without the written consent of all parties.
  - 3. The state, a political subdivision of this state, and each officer and employee of this state or a political subdivision of this state shall have all of the sovereign or official immunities available to them in any action, claim, or counterclaim or any type of legal or equitable action that challenges the validity of any provision or application of sections 188.135 to 188.137, on constitutional grounds or otherwise. No provision of state law shall be construed to

24 waive or abrogate any immunity described in this section,

- 25 unless it expressly waives immunity.
  - 537.660. 1. For purposes of this section, the
- 2 following terms mean:
- 3 (1) "Person", an individual, firm, a partner in a
- 4 firm, corporation, or a shareholder in an S corporation
- 5 doing business in the state of Missouri and subject to the
- 6 state income tax imposed by the provisions of chapter 143,
- 7 including any charitable organization which is exempt from
- 8 federal income tax and whose Missouri unrelated business
- 9 taxable income, if any, would be subject to the state income
- 10 tax imposed under chapter 143, or an insurance company
- 11 paying an annual tax on its gross premium receipts in this
- 12 state, or other financial institution paying taxes to the
- 13 state of Missouri or any political subdivision of this state
- 14 pursuant to the provisions of chapter 148, or an express
- 15 company which pays an annual tax on its gross receipts in
- 16 this state pursuant to chapter 153, or an individual subject
- 17 to the state income tax imposed by the provisions of chapter
- 18 **143**;
- 19 (2) "Public body", the state, any state agency,
- 20 county, city, town, village, or other political subdivision.
- 21 2. Any person shall have a cause of action against a
- 22 public body or an employee thereof if the public body or the
- 23 employee in performance of a statutory or constitutional
- 24 duty causes an economic detriment to the person due to:
- 25 (1) An error in the application of any provision of
- 26 law; or
- 27 (2) The enforcement of any order, ordinance, rule,
- 28 regulation, policy, or other similar measure that imposes a
- 29 greater restriction or burden on the person than on others.

30. Upon showing by a preponderance of the evidence
that the public body or an employee thereof has caused
economic detriment to the person, the court shall award
damages to the person in an amount equal to the amount of
the economic detriment.

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